Minutes from BOD Meeting of October 26th, 2009.

Meeting called to order at 6:59 PM.
Present: WB9BWP, KC9IJJ, KC9CMT, KA9WXN, AB9CD, KC9MJJ

Secretary report read by Mark, AB9CD. Motion to accept by KC9CMT. Second by KC9IJJ. Accepted by a vote of 6-0

Treasurer report by Mark, AB9CD. Motion to accept by KC9IJJ. Second by KA9WXN. Accepted by a vote of 6-0.

Committee Reports:
Club History/Archives: WB9BWP – DVDs have been purchased. Cases/labels to follow. Expenses to be submitted
Repeater: AB9CD - Working without any problem reports.
Christmas Party: KC9IJJ – No hall available on or near preferred dates. Looking into alternate locations. Will look into reserving similar dates for party in 2010. 2009 Party may be in early 2009.

Old Business:
Nominees for Secretary, Treasurer & Director. Dwain Runnels, KC9MJJ, has accepted the directors position. Discussed posting the open position responsibilities in newsletter to remove "fear factor" involved with taking on one of these opening.
Life Member Review: No progress.
Recognition of SKs: WB9BWP will create a "look back" for the November newsletter to "clean-up" the lack of mention in recent times of club members that have gone SK.
Sound System: No progress to report. Inquiry into space at the church was recommended. This will be investigated with donation to church early in 2010.
Club eMail address: The club email address now forwards to AB9CD.

Programs:
October: Big Antennas, Dick Wood
November: Dstar, Dave Schank
2010: (Held from last month). Ideas Jan. Todd Sprinkmann KC9BQA on VHF/UHF contests/nets both SSB & FM w/ FM Simplex Contest as focus in Feb., Scanners w/ focus on trunk scanners, Linx dual boot w/ focus on ham radio use, EchoLink/IRLP, ??? – need more ideas for 2010. Dedicate some meetings to show & tell type events w/ members bringing their special projects, new 'toys', experience, etc. to share with the group. Contact AES to determine if they would like to present new equipment to the membership.

New Business:
Club banner: KC9IJJ has repaired the banner.
Swapfest table: MRAC will purchase a table at the MRC swapfest. KC9IJJ to obtain table ticket.
Early meeting date: The November meeting is a week early due to Thanksgiving.

Motion to adjourn at 8:30 PM by KC9IIJ. Second by KA9WXN. Passed 6-0.
Room returned to condition as found upon arrival.

Respectfully submitted,
Mark AB9CD